



17 August 2011

Boral Limited

The Manager, Listings
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Dear Sir

Details of FY11 Final Dividend

Details of the 2011 final dividend are set out in the table below.

Details of Final Dividend	
Record Date	29 August 2011
Pricing period for DRP	31 August 2011 to 13 September 2011
Notification of share issue price for DRP	14 September 2011
Final dividend payable	27 September 2011
Amount of dividend	7.0 cents per share

A 2.5% discount applies under the Dividend Reinvestment Plan (DRP) in respect of the 2011 final dividend. Any shareholder who wishes to commence participating in the DRP or to vary their current participation election needs to notify Boral's share registry, Link Market Services. For an application or variation to be effective, the completed DRP form must be lodged with the share registry prior to 5:00pm on Monday, 29 August 2011.

Yours faithfully

Margaret Taylor
Company Secretary